

**Minutes of the City of Frederick
Mayor and Board of Aldermen Regular Meeting**

November 17, 2016
7:00 p.m.
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor and Philip Dacey and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.

Alderman Josh Bokee arrived at 7:27 p.m.

- II. The Mayor led the Pledge of Allegiance.
- III. There was no invocation.
- IV. The Mayor proclaimed Saturday, November 26, 2016 Small Business Saturday. The proclamation was received by Michelle Kershner and Richard Griffin of the City of Frederick Department of Economic Development and by Kara Norman, Executive Director of the Downtown Frederick Partnership.
- V. The minutes of the October 20, 2016 Regular Public Meeting were previously distributed. On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board approved the minutes 3-0 with Alderwoman Kuzemchak abstaining.
- VI. There were no closed meetings to report.
- VII. The Mayor remarked on Small Business Saturday and encouraged everyone to support the many small businesses that are the backbone of downtown Frederick. He went on to comment on the possibility of snow and to review certain City policies regarding snow removal.
- VIII. During Aldermanic comments, Alderman Dacey had no comments.

Alderman Russell noted the Board had hosted the Frederick County State Delegation earlier in the day to review legislative priorities of the Maryland Municipal League and the City of Frederick. She also wished everyone a happy Thanksgiving and encouraged those listening to count their blessings during this holiday time.

Alderman O'Connor had no comments.

Alderwoman Kuzemchak had no comments.

IX. There were no public comments.

X. Consent Agenda

A. Grants

On a motion made by Alderman Russell and seconded by Alderwoman Kuzemchak the Board approved 4-0 item A.1. The approved item is:

Acceptance of an Edward J. Byrne Justice Assistance Grant from the Governor's Office of Crime Control and Prevention in the amount of \$25,800 for the purchase of Predictive Analytics Software

B. Special Ordinance

On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 4-0 item B.1 The approved item is:

Special Ordinance S-16-17 to amend the FY 2017 budget to include revenue and associated expenditures for an Edward J. Byrne Justice Assistance Grant from the Governor's Office of Crime Control and Prevention in the amount of \$25,800

XI. Public Hearing

1. Alderwoman Kuzemchak made a motion to approve Ordinance G-16-27 to amend the Code of the City of Frederick, Appendix A, Land Management Code, Sections 404, 816, and 1002 relating to convenience stores with gas sales, finding that the amendment will implement the policies of the comprehensive plan, bringing it up to date, and is consistent with existing regulations. The motion was seconded by Alderman Russell and approved 4-0. Additional information was provided by the applicant, Rand Weinberg.
2. On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 4-0 the dedication of public parkland to contain forest conservation easements as part of the West Park Village development located along Route Alt 40 and Mt. Philip Road. There were no public comments.
3. On a motion made by Alderman Russell and seconded by Alderman Dacey the Board approved 5-0 a Memorandum of Understanding with Frederick County, Maryland for road ownership and maintenance of Christopher's Crossing, Walter Martz Road, and Poole Jones Road. There were no public comments.
4. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Bokee the Board approved 5-0 a Land Lease Agreement with Frederick County, Maryland and Maryland Institute for Emergency Medical Services Systems for property located at 9450 Gambrill Park Road #6. There were no public comments.

5. On a motion made by Alderman O'Connor and seconded by Alderman Russell the Board approved 5-0 a Moderately Priced Dwelling Units Agreement with 520 North Market Apartments, LLC. There were no public comments.

XII. There were no appointments.

XIII. During Aldermanic comments and new business, Alderwoman Kuzemchak noted Hugh Gordon, Vice President for Development for Interfaith Housing Alliance, who was in the audience for the meeting, had died his hair blue as part of a fundraising challenge.

Alderman O'Connor wished everyone a happy Thanksgiving.

Alderman Russell reminded everyone the next day would be the final day to register for the "Scoop the Poop" challenge and encouraged those listening to sign up.

Alderman Bokee had no comments.

Alderman Dacey had no comments.

XIV. The Mayor wished everyone a happy Thanksgiving and safe travels to those traveling outside the area for the holiday.

XV. There were no committee reports.

XVI. Sandra Nickols, City Attorney presented a Director's Report.

XVII. There were no public comments.

There being no further official business, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,
Phyllis Hane
Legislative Clerk